

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07	UNITED STATES OF AMERICA,)	
08	Plaintiff,)	Case No. CR04-234-RSM
09	v.)	
10	AMY M. HAECKL,)	SUMMARY REPORT OF U.S.
11	Defendant.)	MAGISTRATE JUDGE AS TO
)	ALLEGED VIOLATIONS
)	OF SUPERVISED RELEASE
12)	

13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on April 11, 2008. The United States was represented by
15 Assistant United States Attorney Douglas Whalley, and the defendant by Carol A. Koller.

16 The defendant had been charged and convicted of Conspiracy to Forge State
17 Securities, in violation of 18 U.S.C. § 371. On or about November 22, 2005, defendant was
18 sentenced by the Honorable Ricardo S. Martinez to three (3) years probation.

19 The conditions of supervised release included the requirements that the defendant
20 comply with all local, state, and federal laws, and with the standard conditions. Special
21 conditions imposed included, but were not limited to, substance abuse program, financial
22 disclosure, mental health program, submit to search, no new credit, \$18,000 forfeiture, and
23 150 hours community service.

24 In a Petition for Warrant or Summons, dated March 17, 2008, U.S. Probation Officer
25 Felix Calvillo, Jr. asserted the following violations by defendant of the conditions of her
26 supervised release:

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(1) Failing to submit monthly reports within the first five days of October, November, December 2007 and January, February 2008, in violation of standard condition #2.


(2) Failing to complete 150 hours of community service as directed by the probation officer in violation of special condition #7.

The defendant was advised of her rights, acknowledged those rights, and admitted to the two alleged violations.

I therefore recommend that the Court find the defendant to have violated the terms and conditions of her supervised release as to violations numbers 1 and 2, and that the Court conduct a hearing limited to disposition. A disposition hearing on these violations has been set before the Honorable Ricardo S. Martinez on August 8, 2008, at 9:30 a.m.

Pending a final determination by the Court, the defendant has been released, subject to supervision.

DATED this 11th day of April, 2008.


JAMES P. DONOHUE
United States Magistrate Judge

cc:	District Judge:	Honorable Ricardo S. Martinez
	AUSA:	Mr. Todd Greenberg
	Defendant's attorney:	Ms. Carol A. Koller
	Probation officer:	Mr. Felix Calvillo, Jr.